

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
WESTERN DIVISION

In re: §  
§  
RITCHEY, DONNA L § Case No. 09-71676  
§  
Debtor §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

BERNARD J. NATALE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

|  |  |
|--|--|
| Assets Abandoned: 123,650.00<br>(Without deducting any secured claims) | Assets Exempt: 22,300.00                   |
| Total Distributions to Claimants: 16,036.29                            | Claims Discharged<br>Without Payment: 0.00 |
| Total Expenses of Administration: 102,509.07                           |  |

3) Total gross receipts of \$ 120,852.42 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 2,307.06 (see **Exhibit 2**), yielded net receipts of \$ 118,545.36 from the liquidation of the property of the estate, which was distributed as follows:

|  | CLAIMS<br>SCHEDULED | CLAIMS<br>ASSERTED | CLAIMS<br>ALLOWED | CLAIMS<br>PAID |
|--|---------------------|--------------------|-------------------|----------------|
| SECURED CLAIMS<br>(from <b>Exhibit 3</b> )   | \$ NA               | \$ NA              | \$ NA             | \$ NA          |
| PRIORITY CLAIMS:<br>CHAPTER 7 ADMIN. FEES<br>AND CHARGES<br>(from <b>Exhibit 4</b> ) | NA                  | 102,509.07         | 102,509.07        | 102,509.07     |
| PRIOR CHAPTER<br>ADMIN. FEES AND<br>CHARGES (from <b>Exhibit 5</b> )                 | NA                  | NA                 | NA                | NA             |
| PRIORITY UNSECURED<br>CLAIMS (from <b>Exhibit 6</b> )                                | NA                  | NA                 | NA                | NA             |
| GENERAL UNSECURED<br>CLAIMS (from <b>Exhibit 7</b> )                                 | NA                  | 15,398.14          | 15,398.14         | 16,036.29      |
| <b>TOTAL DISBURSEMENTS</b>   | \$ NA               | \$ 117,907.21      | \$ 117,907.21     | \$ 118,545.36  |

4) This case was originally filed under chapter 7 on 04/27/2009 . The case was pending for 99 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 06/14/2017 By: /s/BERNARD J. NATALE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

| DESCRIPTION                                    | UNIFORM<br>TRAN. CODE <sup>1</sup> | \$ AMOUNT<br>RECEIVED |
|--|------------------------------------|-----------------------|
| Products Liability Cause of Action/Pelvic Mesh | 1242-000                           | 120,852.42            |
| <b>TOTAL GROSS RECEIPTS</b>                    |                                    | <b>\$ 120,852.42</b>  |

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

| PAYEE   | DESCRIPTION  | UNIFORM<br>TRAN. CODE | \$ AMOUNT<br>PAID  |
|---|--|-----------------------|--------------------|
| RITCHEY, DONNA L  | Surplus Funds Paid to Debtor 726<br>(a)(6) (includes Payments to<br>shareholders and limited partners) | 8200-002              | 2,307.06           |
| <b>TOTAL FUNDS PAID TO DEBTOR &amp;<br/>THIRD PARTIES</b> |  |                       | <b>\$ 2,307.06</b> |

**EXHIBIT 3 – SECURED CLAIMS**

| CLAIM NO.                   | CLAIMANT | UNIFORM<br>TRAN.<br>CODE | CLAIMS<br>SCHEDULED<br>(from Form 6D) | CLAIMS<br>ASSERTED | CLAIMS<br>ALLOWED | CLAIMS PAID  |
|-----------------------------|----------|--------------------------|---------------------------------------|--------------------|-------------------|--------------|
| NA                          | NA       | NA                       | NA                                    | NA                 | NA                | NA           |
| <b>TOTAL SECURED CLAIMS</b> |          |                          | <b>\$ NA</b>                          | <b>\$ NA</b>       | <b>\$ NA</b>      | <b>\$ NA</b> |

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

| PAYEE  | UNIFORM<br>TRAN.<br>CODE | CLAIMS<br>SCHEDULED | CLAIMS<br>ASSERTED   | CLAIMS<br>ALLOWED    | CLAIMS PAID          |
|--|--------------------------|---------------------|----------------------|----------------------|----------------------|
| BERNARD J. NATALE                                  | 2100-000                 | NA                  | 7,364.48             | 7,364.48             | 7,364.48             |
| BERNARD J. NATALE                                  | 2200-000                 | NA                  | 9.80                 | 9.80                 | 9.80                 |
| Associated Bank                                    | 2600-000                 | NA                  | 17.43                | 17.43                | 17.43                |
| Court Fees and Expenses                            | 2990-000                 | NA                  | 1,800.08             | 1,800.08             | 1,800.08             |
| 5% Common Benefit Fund                             | 2990-002                 | NA                  | 6,024.62             | 6,024.62             | 6,024.62             |
| Court Ordered Medical Lien Reserve<br>Amount       | 2990-002                 | NA                  | 30,231.11            | 30,231.11            | 30,231.11            |
| BERNARD J. NATALE LTD                              | 3110-000                 | NA                  | 4,518.75             | 4,518.75             | 4,518.75             |
| BERNARD J. NATALE LTD                              | 3120-000                 | NA                  | 39.26                | 39.26                | 39.26                |
| Andrus Wagstaff                                    | 3210-600                 | NA                  | 51,664.41            | 51,664.41            | 51,664.41            |
| Andrus Wagstaff                                    | 3220-610                 | NA                  | 839.13               | 839.13               | 839.13               |
| <b>TOTAL CHAPTER 7 ADMIN. FEES<br/>AND CHARGES</b> |                          | <b>\$ NA</b>        | <b>\$ 102,509.07</b> | <b>\$ 102,509.07</b> | <b>\$ 102,509.07</b> |

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

| PAYEE  | UNIFORM<br>TRAN.<br>CODE | CLAIMS<br>SCHEDULED | CLAIMS<br>ASSERTED | CLAIMS<br>ALLOWED | CLAIMS PAID  |
|--|--------------------------|---------------------|--------------------|-------------------|--------------|
| NA   | NA                       | NA                  | NA                 | NA                | NA           |
| <b>TOTAL PRIOR CHAPTER ADMIN.<br/>FEES AND CHARGES</b> |                          | <b>\$ NA</b>        | <b>\$ NA</b>       | <b>\$ NA</b>      | <b>\$ NA</b> |

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

| CLAIM NO.                                  | CLAIMANT | UNIFORM<br>TRAN.<br>CODE | CLAIMS<br>SCHEDULED<br>(from Form<br>6E) | CLAIMS<br>ASSERTED<br>(from Proofs of<br>Claim) | CLAIMS<br>ALLOWED | CLAIMS PAID  |
|--|----------|--------------------------|--|---|-------------------|--------------|
| NA   | NA       | NA                       | NA                                       | NA  | NA                | NA           |
| <b>TOTAL PRIORITY UNSECURED<br/>CLAIMS</b> |          |                          | <b>\$ NA</b>                             | <b>\$ NA</b>                                    | <b>\$ NA</b>      | <b>\$ NA</b> |

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

| CLAIM NO. | CLAIMANT                           | UNIFORM<br>TRAN.<br>CODE | CLAIMS<br>SCHEDULED<br>(from Form<br>6F) | CLAIMS<br>ASSERTED<br>(from Proofs of<br>Claim) | CLAIMS<br>ALLOWED | CLAIMS PAID |
|-----------|------------------------------------|--------------------------|--|---|-------------------|-------------|
| 5         | American Express Centurion<br>Bank | 7100-000                 | NA                                       | 1,202.04  | 1,202.04          | 1,202.04    |
| 4         | Discover Bank                      | 7100-000                 | NA                                       | 8,158.60  | 8,158.60          | 8,158.60    |
| 2         | Pyod, Llc As Assignee              | 7100-000                 | NA                                       | 5,051.82  | 5,051.82          | 5,051.82    |
| 3         | Pyod, Llc As Assignee              | 7100-000                 | NA                                       | 812.41  | 812.41            | 812.41      |
| 1         | Quantum3 Group LLC as<br>agent for | 7100-000                 | NA                                       | 173.27  | 173.27            | 173.27      |
|           | American Express Centurion<br>Bank | 7990-000                 | NA                                       | NA  | NA                | 49.82       |
|           | Discover Bank                      | 7990-000                 | NA                                       | NA  | NA                | 338.12      |
|           | Pyod, Llc As Assignee              | 7990-000                 | NA                                       | NA  | NA                | 243.03      |

| CLAIM NO.                         | CLAIMANT                           | UNIFORM<br>TRAN.<br>CODE | CLAIMS<br>SCHEDULED<br>(from Form<br>6F) | CLAIMS<br>ASSERTED<br>(from Proofs of<br>Claim) | CLAIMS<br>ALLOWED | CLAIMS PAID  |
|-----------------------------------|------------------------------------|--------------------------|--|---|-------------------|--------------|
|                                   | Quantum3 Group LLC as<br>agent for | 7990-000                 | NA                                       | NA  | NA                | 7.18         |
| TOTAL GENERAL UNSECURED<br>CLAIMS |                                    |                          | \$ NA                                    | \$ 15,398.14                                    | \$ 15,398.14      | \$ 16,036.29 |

Document Page 7 of 12  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit 8

Case No: 09-71676 TML Judge: Thomas M. Lynch Trustee Name: BERNARD J. NATALE  
Case Name: RITCHEY, DONNA L Date Filed (f) or Converted (c): 04/27/2009 (f)  
341(a) Meeting Date: 05/29/2009  
For Period Ending: 06/13/2017 Claims Bar Date: 09/30/2016

| 1   | 2                                  | 3  | 4   | 5                                       | 6   |
|---|------------------------------------|--|---|---|---|
| Asset Description<br>(Scheduled and Unscheduled (u) Property) | Petition/<br>Unscheduled<br>Values | Est Net Value<br>(Value Determined by<br>Trustee, Less Liens,<br>Exemptions,<br>and Other Costs) | Property Formally<br>Abandoned<br>OA=554(a) | Sale/Funds<br>Received by<br>the Estate | Asset Fully<br>Administered (FA)/<br>Gross Value of Remaining<br>Assets |
| 1. 617 Santa Fe , Freeport IL                                 | 136,000.00                         | 0.00   |   | 0.00                                    | FA  |
| 2. CASH ON HAND   | 50.00                              | 50.00  |   | 0.00                                    | FA  |
| 3. CHECKING ACCOUNT   | 100.00                             | 0.00   |   | 0.00                                    | FA  |
| 4. HOUSEHOLD GOODS AND FURNISHINGS                            | 2,500.00                           | 0.00   |   | 0.00                                    | FA  |
| 5. BOOKS AND ART OBJECTS                                      | 500.00                             | 0.00   |   | 0.00                                    | FA  |
| 6. WEARING APPAREL  | 750.00                             | 0.00   |   | 0.00                                    | FA  |
| 7. JEWELRY  | 200.00                             | 0.00   |   | 0.00                                    | FA  |
| 8. SPORTS, PHOTOGRAPHIC, & OTHER HOBBY<br>EQUIPMENT           | 250.00                             | 0.00   |   | 0.00                                    | FA  |
| 9. PENSION PLANS AND PROFIT SHARING                           | Unknown                            | Unknown  |   | 0.00                                    | FA  |
| 10. MONTHLY ALIMONY   | 400.00                             | 0.00   |   | 0.00                                    | FA  |
| 11. AUTOMOBILES AND OTHER VEHICLES                            | 5,000.00                           | 2,600.00   |   | 0.00                                    | FA  |
| 12. MISC HH TOOLS & IMPLEMENTS                                | 200.00                             | 0.00   |   | 0.00                                    | FA  |
| 13. Products Liability Cause of Action/Pelvic Mesh (u)        | 122,000.00                         | 0.00   |   | 120,852.42                              | FA  |
| 14. MONEY MARKET ACCT CORNERSTONE CU                          | 0.00                               | 0.00   |   | 0.00                                    | FA  |
| 15. Jt Chkg Acct w/Mother Francis Ritchey Union Savings       | 0.00                               | 0.00   |   | 0.00                                    | FA  |

Gross Value of Remaining Assets

|                                   |              |            |              |        |
|-----------------------------------|--------------|------------|--------------|--------|
| TOTALS (Excluding Unknown Values) | \$267,950.00 | \$2,650.00 | \$120,852.42 | \$0.00 |
|-----------------------------------|--------------|------------|--------------|--------|

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TRF FILED 4/13/2017

RE PROP # 1 -- Per Divorce Decree, the property is to be sold with the proceeds (to be divided 60/40 in the  
proceeds)

RE PROP # 9 -- 1/2 interest in ex-spouse's pension account per divorce decree

RE PROP # 10 -- Receiving until 12/2010

RE PROP # 11 -- 2005 Mercury Monterey

RE PROP # 13 -- Trustee's Objection to Debtor's Amended Claim of Exemption was granted on 10/19/16

Initial Projected Date of Final Report (TFR): 12/31/2017

Current Projected Date of Final Report (TFR): 04/13/2017

Exhibit 8



FORM 2  
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-71676  
Case Name: RITCHEY, DONNA L

Trustee Name: BERNARD J. NATALE  
Bank Name: Associated Bank  
Account Number/CD#: XXXXXX8699  
Checking

Exhibit 9

Taxpayer ID No: XX-XXX4257  
For Period Ending: 06/13/2017

Blanket Bond (per case limit): \$3,000.00  
Separate Bond (if applicable):

| 1                | 2                  | 3   | 4   |                    | 5             | 6                  | 7                       |
|------------------|--------------------|---|---|--------------------|---------------|--------------------|-------------------------|
| Transaction Date | Check or Reference | Paid To / Received From   | Description of Transaction  | Uniform Tran. Code | Deposits (\$) | Disbursements (\$) | Account/CD Balance (\$) |
| 03/20/17         |                    | Colorado Layer Trust Account Foundation<br>Andrus Wagstaff<br>7171 West Alaska Drive<br>Lakewood CO 80226 | Compromise/PI Settlement  |                    | \$30,293.07   |                    | \$30,293.07             |
|                  |                    |   | Gross Receipts \$120,852.42   |                    |               |                    |                         |
|                  |                    | Andrus Wagstaff<br>7171 West Alaska Dr<br>Lakewood CO 80226   | Special Counsel Expenses (\$839.13)   | 3220-610           |               |                    |                         |
|                  |                    | Court Fees and Expenses   | General Expenses and Claim Administration (\$1,800.08)                              | 2990-000           |               |                    |                         |
|                  |                    | Andrus Wagstaff   | Special Counsel Atty Fees (\$51,664.41)   | 3210-600           |               |                    |                         |
|                  |                    | 5% Common Benefit Fund  | Fund that goes to Court from each case (\$6,024.62)                                 | 2990-002           |               |                    |                         |
|                  |                    | Court Ordered Medical Lien Reserve Amount   | Amount Held Back for O/S Liens - Will Not be Paid to the Estate (\$30,231.11)       | 2990-002           |               |                    |                         |
|                  | 13                 |   | Products Liability Cause of Action/Pelvic Mesh \$120,852.42                         | 1242-000           |               |                    |                         |
| 04/07/17         |                    | Associated Bank   | Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)           | 2600-000           |               | \$17.43            | \$30,275.64             |
| 05/23/17         | 1101               | BERNARD J. NATALE<br>1639 N ALPINE RD SUITE 401<br>EDGEBROOK OFFICE CENTER<br>ROCKFORD, IL 61107          | Distribution  |                    |               | \$7,374.28         | \$22,901.36             |
|                  |                    | BERNARD J. NATALE   | Final distribution representing a payment of 100.00 % per court order. (\$7,364.48) | 2100-000           |               |                    |                         |
|                  |                    | BERNARD J. NATALE   | Trte Exp (\$9.80)   | 2200-000           |               |                    |                         |
| 05/23/17         | 1102               | BERNARD J. NATALE LTD<br>1639 N ALPINE RD SUITE 401<br>EDGEBROOK OFFICE CENER<br>ROCKFORD, IL 61107       | Distribution  |                    |               | \$4,558.01         | \$18,343.35             |
|                  |                    | BERNARD J. NATALE LTD   | Atty Fees (\$4,518.75)  | 3110-000           |               |                    |                         |

Page Subtotals:

\$30,293.07

\$11,949.72

Case 09-71676 Doc 43 Filed 06/23/17 Entered 06/23/17 15:38:36 Desc Main  
 ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-71676  
 Case Name: RITCHEY, DONNA L

Trustee Name: BERNARD J. NATALE  
 Bank Name: Associated Bank  
 Account Number/CD#: XXXXXX8699  
 Checking

Exhibit 9

Taxpayer ID No: XX-XXX4257  
 For Period Ending: 06/13/2017

Blanket Bond (per case limit): \$3,000.00  
 Separate Bond (if applicable):

| 1                | 2                  | 3  | 4  |                    | 5             | 6                  | 7                       |
|------------------|--------------------|--|--|--------------------|---------------|--------------------|-------------------------|
| Transaction Date | Check or Reference | Paid To / Received From  | Description of Transaction               | Uniform Tran. Code | Deposits (\$) | Disbursements (\$) | Account/CD Balance (\$) |
|                  |                    | BERNARD J. NATALE LTD  | Atty Exp (\$39.26)                       | 3120-000           |               |                    |                         |
| 05/23/17         | 1103               | Quantum3 Group LLC as agent for<br>MOMA Funding LLC<br>PO Box 788<br>Kirkland, WA 98083-0788                     | Ref #2688                                |                    |               | \$180.45           | \$18,162.90             |
|                  |                    |  | (\$7.18)                                 | 7990-000           |               |                    |                         |
|                  |                    | Quantum3 Group LLC as agent for  | Ref #2688 (\$173.27)                     | 7100-000           |               |                    |                         |
| 05/23/17         | 1104               | Pyod, Llc As Assignee<br>Of Citibank, N.A.<br>Resurgent Capital Services<br>Po Box 19008<br>Greenville, Sc 29602 | Distribution                             |                    |               | \$6,107.26         | \$12,055.64             |
|                  |                    |  | (\$243.03)                               | 7990-000           |               |                    |                         |
|                  |                    | Pyod, Llc As Assignee  | Ref #9930 (\$5,051.82)                   | 7100-000           |               |                    |                         |
|                  |                    | Pyod, Llc As Assignee  | Ref #6313 (\$812.41)                     | 7100-000           |               |                    |                         |
| 05/23/17         | 1105               | Discover Bank<br>Discover Products Inc<br>PO Box 3025<br>New Albany, OH 43054-3025                               | Ref #8129                                |                    |               | \$8,496.72         | \$3,558.92              |
|                  |                    |  | (\$338.12)                               | 7990-000           |               |                    |                         |
|                  |                    | Discover Bank  | Ref #8129 (\$8,158.60)                   | 7100-000           |               |                    |                         |
| 05/23/17         | 1106               | American Express Centurion Bank<br>C/O Becket & Lee LLP<br>P O Box 3001<br>Malvern, PA 19355-0701                | Ref #3007                                |                    |               | \$1,251.86         | \$2,307.06              |
|                  |                    |  | (\$49.82)                                | 7990-000           |               |                    |                         |
|                  |                    | American Express Centurion Bank  | Ref #3007 (\$1,202.04)                   | 7100-000           |               |                    |                         |
| 05/23/17         | 1107               | RITCHEY, DONNA L   | Distribution of surplus funds to debtor. | 8200-002           |               | \$2,307.06         | \$0.00                  |

Page Subtotals:

\$0.00

\$18,343.35

|                           |             |             |
|---------------------------|-------------|-------------|
| Entered 06/23/17 15:38:36 | Desc        | Main        |
| COLUMN TOTALS             | \$30,293.07 | \$30,293.07 |
| Less: Bank Transfers/CD's | \$0.00      | \$0.00      |
| Subtotal                  | \$30,293.07 | \$30,293.07 |
| Less: Payments to Debtors | \$0.00      | \$2,307.06  |
| Net                       | \$30,293.07 | \$27,986.01 |

Exhibit 9

## Exhibit 9

| TOTAL OF ALL ACCOUNTS      |                              |                                |                     |
|----------------------------|------------------------------|--------------------------------|---------------------|
|                            | NET DEPOSITS                 | NET DISBURSEMENTS              | ACCOUNT BALANCE     |
| XXXXXX8699 - Checking      | \$30,293.07                  | \$27,986.01                    | \$0.00              |
|                            | \$30,293.07                  | \$27,986.01                    | \$0.00              |
|                            | (Excludes account transfers) | (Excludes payments to debtors) | Total Funds on Hand |
| Total Allocation Receipts: | \$90,559.35                  |                                |                     |
| Total Net Deposits:        | \$30,293.07                  |                                |                     |
| Total Gross Receipts:      | \$120,852.42                 |                                |                     |

Page Subtotals:

\$0.00

\$0.00